

FILED
DISTRICT COURT OF GUAM
JUN - 9 2006
MARY L.M. MORAN
CLERK OF COURT

***** APPEARANCES *****

UNITED STATES DISTRICT COURT

DISTRICT OF

GUAM

United States of America

EXHIBIT AND WITNESS LIST

V.

Kuang Hua Chen

Case Number: **CR-04-00008**

PRESIDING JUDGE JOHN A. HOUSTON						PLAINTIFF'S ATTORNEY MARIVIC DAVID	DEFENDANT'S ATTORNEY CURTIS VAN DE VELD
HEARING DATE (S) June 7-14, 2006						COURT REPORTER WANDA MILES	COURTROOM DEPUTY LEILANI TOVES HERNANDEZ
JOINT NO.	PLTF NO.	DEF. NO.	DATE OFFERED	DATE IDENTIFIED	DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
						3:20:50 - 3:35:27 Opening statement by Ms. David	
						3:36:00 - 3:39:24 Opening statement by Mr. Van de Veld	
						PETER WEAY JUNG SHIH, called and sworn	
						DX by Ms. David	
	3		6/7/06	6/7/06	6/7/06	Photo of Crazy Shirts shopping bag	
	4		6/7/06	6/7/06	6/7/06	Crazy Shirts shopping bag	
	5a		6/7/06	6/7/06	6/7/06	Chinese tea box with blue/white foil bag	
	5b		6/7/06	6/7/06	6/7/06	Photo of one Chinese tea box w/ red cover on top of Crazy Shirts shopping bag	
	9		6/7/06	6/7/06	6/7/06	Compact disc recording of first August 27, 2003 meeting	
	10		6/7/06	6/7/06	6/7/06	Transcript of first August 27, 2003 meeting	
	12b		6/7/06	6/7/06	6/7/06	Compact disc recording of Exhibit 12a	
	13a		6/7/06	6/7/06	6/7/06	Transcript of second August 27, 2003 meeting	
	11b		6/7/06	6/7/06	6/7/06	Compact disc recording of Exhibit 11a	
	13b		6/7/06	6/7/06	6/7/06	Videotape of second August 27, 2003 meeting	
						4:24:26 End DX by Ms. David	
						CX by Mr. Van de Veld	
	4		6/7/06	6/7/06	6/7/06	Crazy Shirts shopping bag	
	3		6/7/06	6/7/06	6/7/06	Photo of Crazy Shirts shopping bag	
	5a		6/7/06	6/7/06	6/7/06	Chinese tea box with blue/white foil bag	
	5b		6/7/06	6/7/06	6/7/06	Photo of one Chinese tea box w/ red cover on top of Crazy Shirts shopping bag	
		D	6/7/06	6/7/06	6/7/06	Peter Shih Amended Criminal Judgment	
		E	6/7/06	6/7/06	6/7/06	Peter Shih Informant Payment Record	
		F	6/7/06	6/7/06	6/7/06	Asia region date line map w/ highlighted circle indicating Taiwan and a highlighted square indicating Guam	
						4:48:21 End CX	
						Re-DX by Ms. David	
	4		6/7/06	6/7/06	6/7/06	Crazy Shirts shopping bag	
	5a		6/7/06	6/7/06	6/7/06	Chinese tea box with blue/white foil bag	
						Re-CX by Mr. Van de Veld	
						4:52:35 Witness excused	
						4:57:45 End Day 1	
						10:14:57 BEGIN DAY 2	
						MICHAEL HERNANDEZ, called and sworn	
						DX by Ms. David	
	1a-d		6/8/06	6/8/06	6/8/06	Copy of Republic of China passport of Hung-Chang Yeh with U.S. Visa and I-94 arrival and departure record	
	2		6/8/06	6/8/06	6/8/06	Copy of airline ticket of Hung-Chang Yeh	
	14		6/8/06	6/8/06	6/8/06	Three Chinese tea boxes with blue/white foil bags	
	5c		6/8/06	6/8/06	6/8/06	Photo of contents of Chinese tea box	

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JOINT NO.	PLTF NO.	DEF. NO.	DATE OFFERED	DATE IDENTIFIED	DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
	5d		6/8/06	6/8/06	6/8/06	Photo of one plastic bag of crystalline substance	
	15		6/8/06	6/8/06	6/8/06	Photo of one Chinese tea box and red cover with blue/white foil bag of crystalline substance	
	16a-b		6/8/06	6/8/06	6/8/06	Photos of two Chinese tea boxes with green covers and contents	
	17		6/8/06	6/8/06	6/8/06	Photo of evidence bag containing three plastic bags of 2,078 grams of N, N-dimethylamphetamine Hcl	
						10:46:28 End DX	
						CX by Mr. Van de Veld	
	1d		6/8/06	6/8/06	6/8/06	Copy of I-94 arrival and departure record of Hung-Chang Yeh	
	2		6/8/06	6/8/06	6/8/06	Copy of airline ticket of Hung-Chang Yeh	
	14		6/8/06	6/8/06	6/8/06	Three Chinese tea boxes with blue/white foil bags	
	5c		6/8/06	6/8/06	6/8/06	Photo of contents of Chinese tea box	
	16a-b		6/8/06	6/8/06	6/8/06	Photos of two Chinese tea boxes with green covers and contents	
	17		6/8/06	6/8/06	6/8/06	Photo of evidence bag containing three plastic bags of 2,078 grams of N, N-dimethylamphetamine Hcl	
						11:04:44 End CX	
						Re-DX by Ms. David	
	2		6/8/06	6/8/06	6/8/06	Copy of airline ticket of Hung-Chang Yeh	
						11:05:55 End Re-DX; No further examination by counsel	
						Witness excused	
						NORBERT K. SABLAN, called and sworn	
						DX by Ms. David	
	3		6/7/06	6/7/06	6/7/06	Photo of Crazy Shirts shopping bag	
	4		6/7/06	6/7/06	6/7/06	Crazy Shirts shopping bag	
	5a		6/7/06	6/7/06	6/7/06	Chinese tea box with blue/white foil bag	
	5b		6/7/06	6/7/06	6/7/06	Photo of one Chinese tea box w/ red cover on top of Crazy Shirts shopping bag	
	5c		6/8/06	6/8/06	6/8/06	Photo of contents of Chinese tea box	
	5d		6/8/06	6/8/06	6/8/06	Photo of one plastic bag of crystalline substance	
	14		6/8/06	6/8/06	6/8/06	Three Chinese tea boxes with blue/white foil bags	
	15		6/8/06	6/8/06	6/8/06	Photo of one Chinese tea box and red cover with blue/white foil bag of crystalline substance	
	16a-b		6/8/06	6/8/06	6/8/06	Photos of two Chinese tea boxes with green covers and contents	
	17		6/8/06	6/8/06	6/8/06	Photo of evidence bag containing three plastic bags of 2,078 grams of N, N-dimethylamphetamine Hcl	
	6		6/8/06	6/8/06	6/8/06	Evidence bag of 729.2 grams of N, N-dimethylamphetamine Hcl	
	18a-b		6/8/06	6/8/06	6/8/06	Evidence bag of 2,078 grams of N, N-dimethylamphetamine Hcl	
	19		6/8/06	6/8/06	6/8/06	DEA lab report - 2,078 grams of N, N-dimethylamphetamine Hcl	
						11:26:00 End DX	
						CX by Mr. Van de Veld	
	6		6/8/06	6/8/06	6/8/06	Evidence bag of 729.2 grams of N, N-dimethylamphetamine Hcl	
	18a-b		6/8/06	6/8/06	6/8/06	Evidence bag of 2,078 grams of N, N-dimethylamphetamine Hcl	
	7		6/8/06			DEA lab report - 729.2 grams of N, N-dimethylamphetamine Hcl	
	19		6/8/06	6/8/06	6/8/06	DEA lab report - 2,078 grams of N, N-dimethylamphetamine Hcl	
	15		6/8/06	6/8/06	6/8/06	Photo of one Chinese tea box and red cover with blue/white foil bag of crystalline substance	
	16a-b		6/8/06	6/8/06	6/8/06	Photos of two Chinese tea boxes with green covers and contents	

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	17		6/8/06	6/8/06	6/8/06	Photo of evidence bag containing three plastic bags of 2,078 grams of N, N-dimethylamphetamine Hcl	
						11:43:9 End CX	
						Re-DX by Ms. David	
	7		6/8/06	6/8/06		DEA lab report - 729.2 grams of N, N-dimethylamphetamine Hcl	
						12:01:06 End Re-DX; Re-CX by Mr. Van de Veld	
	7		6/8/06	6/8/06		DEA lab report - 729.2 grams of N, N-dimethylamphetamine Hcl	
						12:05:02 End Re-CX; No further examination by counsel	
						Witness excused	
						12:05 Jurors excused for lunch	
						Government Exhibit #6 admitted	
						12:40:43 LUNCH BREAK	
						1:39:09 RESUME TRIAL	
						TAT TANG, called and sworn; assisted by CHUNG HARRELL, Interpreter	
						DX by Ms. David	
	36		6/8/06	6/8/06	6/8/06	Compact disc recording b/w CS and Chen (July 9, 2003; Macau)	
	37		6/8/06	6/8/06	6/8/06	Partial transcript of July 9, 2003 Macau recording	
						12:40:43 LUNCH BREAK	
						1:39:09 RESUME TRIAL	
	39		6/8/06	6/8/06		Compact disc recording b/w CS and Chen (July 10, 2003; Macau)	
	40		6/8/06	6/8/06	6/8/06	Partial transcript of July 10, 2003 Macau recording	
	45		6/8/06	6/8/06	6/8/06	Compact disc recording b/w CS and Chen (August 2, 2003; Macau)	
	46		6/8/06	6/8/06	6/8/06	Partial transcript of August 2, 2003 Macau recording	
	48		6/8/06	6/8/06	6/8/06	Compact disc recording b/w CS and Chen (August 12, 2003; Macau)	
	49		6/8/06	6/8/06	6/8/06	Partial transcript of August 12, 2003 Macau recording	
	57		6/8/06	6/8/06	6/8/06	Compact disc recording b/w CS and Chen (August 22, 2003; Macau)	
	58		6/8/06	6/8/06	6/8/06	Partial transcript of August 22, 2003 Macau recording	
	63		6/8/06	6/8/06	6/8/06	Compact disc recording b/w CS and Chen (August 27, 2003; Macau)	
	64		6/8/06	6/8/06	6/8/06	Partial transcript of August 27, 2003 Macau recording	
						4:08:11 BREAK	
						4:24:45 RESUME TRIAL	
	66		6/8/06	6/8/06	6/8/06	Compact disc recording b/w CS and Chen (October 9, 2003; Hong Kong)	
	67		6/8/06	6/8/06	6/8/06	Partial transcript of October 9, 2003; Hong Kong recording	
	26b		6/8/06	6/8/06	6/8/06	DVD of meeting with Chen	
						Defense objected to the admittance - Overruled, Exhibit 26b was admitted	
						5:04:12 Jurors excused	
						Defense argued the Rule 404b issue related to witness' prior testimony. Rebuttal by argument by the Government. The Court reconsidered its previous ruling regarding the testimony of Mr. Yu and stated that it is outside of the time frame of the conspiracy, therefore that portion of the testimony will be stricken.	
						5:12:01 END DAY 2	
						9:15:15 BEGIN DAY 3	
						Government moved to admit Exhibits 7 and 39 - Granted	
						Defense moved to admit Exhibits B and C - Government argued objections to Exhibit C. Defense redacted a portion of the exhibit - Both exhibits were admitted	
						CX by Mr. Van de Veld	
						9:44:46 - 10:00 BREAK	
		C	6/9/06	6/9/06	6/9/06	Tat Tang Compensation for this case	
		B	6/9/06	6/9/06	6/9/06	Tat Tang Total Informant Compensation	
	49		6/8/06	6/8/06	6/8/06	Partial transcript of August 12, 2003 Macau recording	
						11:56:47 - 1:29:00 LUNCH BREAK	
	26b		6/8/06	6/8/06	6/8/06	DVD of meeting with Chen	
						2:06:55 End CX by Mr. Van de Veld	

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PLAINTIFF'S ATTORNEY
MARIVIC DAVID

DEFENDANT'S ATTORNEY
CURTIS VAN DE VELD

HEARING DATE (S)
June 7-14, 2006

COURT REPORTER
WANDA MILES

COURTROOM DEPUTY
LEILANI TOVES HERNANDEZ

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